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1973

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E A S T E R N I L L I N O I S U N I V E R S I T Y

FACULTY SENATE

Minutes of September 25, 1973

MEMBERS PRESENT: Maurer, Trank, Wiseman, North, Katsimpalis, MacLaren, Murray, Johnson, Doughty, Knott, Weidner, Shuff, Price

MEMBERS ABSENT: Hackler, Owens

FACULTY VISITORS: G. Rommel, M. Rogers, L. Coon, H. Riley, A. Staughton

STUDENT VISITORS: Craig Sanders, Don Vogel

The minutes of 18 September were approved with the following: Under Communications Item 6, 1, A. was clarified to read "Two professors one each from English and Foreign Language."

REPORT OF THE COUNCIL OF FACULTIES

G. Rommel was present to report on the meeting of the Council of Faculties. Rommel reported that re-consideration of tenure is a topic that will require participation on the part of the faculty. A second topic of interest is that of the appointment of an insurance officer and the possible creation of voluntary insurance for dental, vision, and automobile.

COMMUNICATIONS

1. Memorandum from B. Hartbank concerning her resignation from the Faculty Senate. A motion was made by Murray, seconded by Doughty to reluctantly accept Betty Hartbank's resignation from the Faculty Senate. The Senate wishes to express its gratitude for her service to the Senate. Motion passed unanimously.
2. Memorandum from President Fite concerning Length of Contract and reallocation of money generated through contract adjustments.
3. Memorandums from J. Crouse, W. Lowell, D. Morlan concerning Length of Contracts.
4. Memorandum from R. Stapp to J. Pauley concerning problems of Campus parking. Maurer will send the communication to the traffic and safety committee indicating that the Senate is concerned with parking problems.
5. Memorandum from W. Riordan concerning suggestions for appointment to the Sports and Recreation Board.
6. Memorandum from N. Green concerning suggestions for appointment to the Sports and Recreation Board.

7. Letter from Dr. Daniel Bernd, Governors State, concerning organization of Senate Chairpersons.
8. Memorandums from a number of Faculty members concerning a request to organize a faculty committee to determine which campus organization the individual Faculty member should join. One or more of those signing the memorandum will be asked to discuss the request with the Senate.
9. Maurer reported on the CIO meeting of 19 September, 1973. Maurer reported that the CIO passed the recommendation to issue temporary contracts to faculty employed after June 1.

OLD BUSINESS

1. A motion was made by Trank, seconded by Johnson to remove from the table and place on the floor the motion on Contract Length of 18 September, 1973. The motion passed unanimously. With the above motion the Senate continued the discussion of the Length of Contract time. (See minutes of 18 September, 1973)

After considerable discussion a roll call vote was made on the motion of 18 September, 1973. Voting on the motion to approve the recommendation of the Program Review Committee with up-dating to 1974 - 75. was as follows with approval of the motion of 9 Yes, 4 No, and 2 absent.

<u>Yes</u>	<u>No</u>	<u>Absent</u>
Maurer	North	Owens
Trank	Katsimpalis	Hackler
Wiseman	Knott	
MacLaren	Weidner	
Murray		
Johnson		
Doughty		
Shuff		
Price		

2. Senate recommendations to the Sports and Recreation Board. Johnson requested clarification on the motion made 11 September, 1973 (Vol. II - 47). Johnson was questioning the time of appointment, that is, whether or not a female member will be appointed during the 1974-75 term. If a female member should be appointed for 1974-75, the current list of alternates would be by-passed in order to place a female member on the Board. Chairman Maurer delivered the decision to follow the present list of alternates. This would mean that the earliest term that a female member could become a member of the board would be 1975-76.

A motion was made by Johnson, seconded by Knott to appeal the decision of the chairman to follow the present moving up of alternates.

Following the above motion, a motion was made by Johnson, seconded by Price, that the Intercollegiate Athletic Board be re-constituted to include three male faculty members and two female faculty members and in future years a balance of male and female faculty members be maintained. The motion failed 6 Yes, 7 No.

After the failure of the above motion a motion was made by Weidner, seconded by Shuff that the Intercollegiate Athletic Board be re-constituted with nominations to the board recommended by the Senate Nominations Committee. The motion passed 10 Yes, 3 No.

With the resignation of B. Hartbank from the Senate, Chairman Maurer appointed R. Shuff as the new member of the Nominations Committee.

The meeting adjourned at 1600.

Robert C. Wiseman
Faculty Senate Secretary

AGENDA

1. BOG Policy on Budget Committee Representation.
2. Evaluation of Administrators by Faculty -- UPC proposal.
3. Special Senate Committee on Tenure.
4. Appointments to the Intercollegiate Athletic Board and the Sports and Recreation Board.
5. Improvement of Instruction.
6. Revision of Faculty Senate Constitution - Article 5 Section 4.
7. Request to have the Senate help organize a Faculty Committee.
8. Saltmarsh's proposal on Institutional Renewal.

Next Senate meeting 2 October, 1973, 2:00 - 4:00 P.M. in the Union Heritage Room.